## THE HOUSING AUTHORITY OF THE CITY OF WOONSOCKET, RHODE ISLAND AGENDA FOR COMMISSIONERS MONTHLY MEETING

1. Call to Order: 4:30 p.m., Thursday, May 21, 2015, Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

## Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Marc Dubois

Patrick Morganelli, Executive Director Robert Moreau, Assistant Director, Security & Facilities Christine O'Connor, Director of Administration & Personnel Legal Counsel

- 2. Good and Welfare for the Audience
- 3. Good & Welfare for the Commissioners
- 4. Minutes for the regular meeting of April 16, 2015
- 5. Bills paid for the month of April 2015
- 6. Communications and Interest of the Authority
- 7. Report of Secretary
  - A. Report of Executive Director
  - B. Reports of Direct Staff, Legal and Financial
- 8. Report of Committees
- 9. Unfinished Business
- 10. New Business
  - A. Refinancing of Bond
  - B. Discussion of Imputed Asset Income
- 11. Adjournment